

City Hall, Lodi, Cal., July 8, 1918.

Pursuant to adjournment of July 1st the Board of Trustees of the City of Lodi convened at 8 o'clock p.m. There were present Trustees Black, Hale, Keeney, Montgomery and Crose.

Minutes of the meeting of July 1st were read and approved.

Stella N. Fowler filed the following acceptance of Ordinance Number 99:

To the Honorable, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California.

Gentlemen: The undersigned, Stella N. Fowler, does hereby accept Ordinance No. 99 (which was finally passed by your Honorable Body on the 17th day of June, 1918, and approved by C. A. Black, President of your Honorable Body, and as the Executive of the City of Lodi, on said 17th day of June, 1918), in accordance with the provisions thereof.

Dated: Lodi, California, the 8th day of July, 1918.

STELLA N. FOWLER.

RESOLUTION.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the following resolution was regularly adopted, to-wit:

RESOLVED, THAT WHEREAS, heretofore, and on the 17th day of June, 1918, Ordinance No. 99 was finally passed and approved by this, the Board of Trustees of the City of Lodi, and by C. A. Black, President of said Board of Trustees, and as the Executive of the said City of Lodi; and

WHEREAS, Stella N. Fowler has filed her written acceptance of the aforesaid Ordinance in accordance with the provisions thereof with this, the Board of Trustees of the City of Lodi;

NOW, THEREFORE, BE IT RESOLVED, That it be, and hereby is, found as a fact, and established of record, that the written acceptance of said Ordinance by the said Stella N. Fowler has been made and had within due time, and the same is hereby established of record.

August A. Boether was granted permission to build a barn at 209 South Rose street.

N. D. Swim, W. H. Thompson, J. V. Bare and N. V. Williams advocated securing a branch of the Womans Land Army of America for Lodi during the fruit season and asked the Board to donate the use of a part of the City Park for a location.

Trustee Montgomery moved, seconded by Trustee Crose, that it is the sense of this Board that the use of such part of the City Park as is available be donated to the committee desiring to locate a branch of the Womans Land Army in the City of Lodi during the present fruit season. The motion was adopted unanimously.

Trustee Keeney moved, seconded by Trustee Montgomery, that a resolution be drawn and presented at the next meeting of the Board setting forth the reasons for granting use of the City Park for the Womans Land Army and stating specifically what part of the north one-half of the park is to be given over to the use of the above named organization. The motion was adopted by unanimous vote.

Deputy Marshal T.H. Myers was granted two weeks leave of absence to begin July 15th.

No further business appearing the Board adjourned.

Attest:

W. S. Clark
City Clerk.